

Agency Information

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INTERSTATE TRANSPORATION OF STOLEN PROPERTY  
VICTOR PEREIRA

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ADMINISTRATIVE DATA

INFORMANTS

Miami Informant T-1, referred to in this report, is Miami informant MM-477-PC.

Miami Informant T-2 is MM-438-C.

The reliability of these informants is not known.

LEADS

One copy of this report is being furnished the Indianapolis and Cleveland Offices for information in connection with current investigations being conducted in those divisions involving persons with similar modus operandi and name.

THE SPRINGFIELD OFFICE

At Springfield, Illinois

Will make inquiries through confidential informants and other persons with a view to ascertaining if JAMES McDOUGAL is known in that locality and if so, endeavor to ascertain his whereabouts between March 20, 1953 and March 27, 1953 when instant swindle was perfected, beginning at St. Petersburg, Florida, and ending at Richmond, Virginia. It should be borne in mind that according to Miami Informant MM 438-C, McDOUGAL has a fix in with the County Attorney and Sheriff at Springfield, Illinois, who get cuts on swindle operations in that area.

THE ATLANTA OFFICE

At Atlanta, Georgia

Will obtain all background and descriptive data available on WALTER E. TOBEY, whose identification record reflects that he was last received at the U. S. Penitentiary, Atlanta, Georgia, #57884, February 14, 1940, to serve three years for mail fraud.